

Remarks: [REDACTED]

A13CR 346 SSSealed X Unsealed

Personal Data Sheet

USAO# 2011R18795UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE X YES NOCASE NO 1:12-CR-00314, 08-CV-005741:12-CV-00285, 1:11-CV-00540County: TRAVIS AUSTIN Division Judge: SPARKSDate: 7/16/2013 Mag Ct.# SSN: FBI #:Case No.: Assistant U. S. Attorney: BENJAMIN D. SINGER,
HENRY P. VAN DYCK,
WILLIAM S.W. CHANGDefendant: MICHAEL GLUK Date of Birth: Address: Citizenship: United States X Mexican Other Interpreter Needed: Yes No X Language Defense Attorney: Jason S. Lewis Employed Locke Lord LLPAddress of Attorney: Appointed Defendant is: In Jail Where: On Bond Amt. of Bond Where: Date of Arrest: Bench Warrant Needed Prosecution By: Information Indictment X Offense (Code & Description): Count 1 - 18 U.S.C. § 1349 - Conspiracy to Commit Wire, Mail and
Securities Fraud; Counts 2 - 12 - 18 U.S.C. § 1343 and 2 - Wire
Fraud; Counts 13 - 14 - 18 U.S.C. § 1348 and 2 - Securities FraudOffense Is: Felony X Misdemeanor Maximum Sentence: Count 1 -- Up to 25 yrs imprisonment; up to \$250,000 fine; Counts 2 - 12 - Up to
20 yrs imprisonment; up to \$250,000 fine; Counts 13 - 14 - Up to 25 yrs
imprisonment; up to \$250,000 finePenalty is Mandatory: Yes No Remarks: